

## STATE OF MONTANA



## DEPARTMENT OF ADMINISTRATION INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL

## ITMC September 7, 2011 Meeting Agenda 8:30 - 11:00 a.m. **Capitol Building Room 152**

| 8:30  | _ | 8:55  |          | Welcome and Introductions – Bill Hallinan, TRS  |
|-------|---|-------|----------|---|
|       |   |       |          | Minutes Adoption, August 3, 2011 ** Action Item **  |
| 8:55  |   | 9:10  |          | HB 642 – Dick Clark, State CIO  |
| 9:10  | _ | 9:20  | <b>♦</b> | Communities of Interest and Working Groups  |
|       |   |       |          | <ul> <li>Strategic Plan Recommendations, ** Action Item ** Adopt Recommendation</li> <li>Bill Hallinan, TRS</li> <li>AD Working Group, Stuart Fuller, SITSD</li> <li>New Work Groups:         <ul> <li>Electronic Forms – Bill Hallinan, TRS</li> <li>See Parking Lot &amp; Per Strategic Plan Recommendations</li> </ul> </li> </ul> |
| 9:20  | - | 9:30  | <b>♦</b> | PSTs - Mike Bousliman, MDT & Chris Kuntz, SITSD   |
| 9:30  | _ | 9:35  | •        | Google APIs - Mike Bousliman, MDT   |
| 9:35  |   | 9:40  | •        | Agency Transition to SMDC - Tammy LaVigne, SITSD  |
| 9:40  |   | 9:50  | •        | Information Security Manger Group – Pat Boles, SITSD  |
| 9:50  | - | 10:00 |          | Break   |
|       |   |       | •        | Updates from SITSD  |
| 10:00 | - | 10:10 |          | <ul> <li>Introduce new training coordinator, Strategic Planning and Enterprise Policy</li> <li>Pat Boles, SITSD</li> </ul>  |
| 10:10 | - | 10:25 |          | - Enterprise Operations, Stuart Fuller, SITSD   |
| 10:25 | _ | 10:30 | <b>•</b> | Member Forum  |
|       |   |       | •        | Adjourn   |
|       |   |       | <b>♦</b> | Parking Lot (future agenda items)   |

**Desktop Virtualization** 

Enterprise GIS Taskforce

Mobile Computing

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Stacy Ripple

MSF